



# Bishop's Waltham Parish Council

A Meeting of the  
**Parish Council Halls & Grounds Committee will be held in the Jubilee Hall, Little Shore Lane, Bishops Waltham SO32 1ED on Tuesday 24<sup>th</sup> January 2023 at 7:00pm**

The meeting will be open to the public unless the Committee directs otherwise.  
All papers/reports are available from the Council Offices (except where classified as confidential).

1. To receive and accept apologies for non-attendance
2. To receive and accept declarations of disclosable pecuniary interests relating to items on this agenda
3. To receive and accept any personal, non-pecuniary interests relating to items on this agenda
4. To approve the minutes of the Halls & Grounds Committee – 20<sup>th</sup> December 2022
5. Public Session – to last no longer than 30 minutes - *for information only*
6. Actions arising from meeting 20<sup>th</sup> December 2022 - *for information only*
7. Halls Manager's written report – *for consideration*
8. Senior Groundsman's written report – *for consideration*
9. Financial Position Year to Date - *to note current position*
10. Capital Control Report – *for consideration*
11. Forward Plan 2019-2023 – *for consideration*
12. Grant Opportunities – *for consideration*
13. Skatepark Project Update – *for consideration*
14. Montague Road Play Area Project Update – *for consideration*
15. Halls Terms and Conditions Update – *for consideration*
16. 2023/24 Halls Hire Rates – *for consideration*
17. Southern Footpath Update – *for consideration*
18. Priory Park Overflow Car Park Extension Update – *for consideration*
19. Facilities Review Update – *for consideration*
20. Halls Health and Safety Reports – *for consideration*
21. Tree Survey Report – *for consideration*
22. Bishop's Waltham Rotary Carnival 2023 – *for consideration*
23. Jubilee Hall Car Park Report – *for consideration*
24. Winter Warmer Sessions Update – *for consideration*

25. Football at Hoe Road Recreation Ground – *for consideration*
26. Correspondence
  - i) Request from Scout Group – *for consideration*
  - ii) Futsal pitch proposal – *for consideration*
27. Requests for future agenda items – *for information only*
28. Date of next meeting – 21<sup>st</sup> February 2023
29. **Motion for Confidential Business**  
**On completion of the above business the following motion will be moved:**  
**‘That in view of the Confidential nature of the business about to be transacted involving Commercially Sensitive Business, and possible legal matters, as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw’.**
30. Dynamos Football Club – *for consideration*
31. Jubilee Hall Kitchen Water Heater – *for consideration*
32. Replacement Roundabout for Churchill Avenue Play Area – *for consideration*
33. Quotations for Drainage Consultation for Montague Road Play Area - *for consideration*

*C Wilkinson*

Clerk to the Committee  
16<sup>th</sup> January 2023